



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

Corporate Office - Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout, Near New Sneha Nagar, Wardha Road, Nagpur - 440015 (M.S.) INDIA.
Ph. : +91-712-2283899, 2295355, 2284260, 2283978
Fax : +91-712-2282135, Email : rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA
Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190,
Email : admin.wani@rasoyaproteins.in
website: www.rasoyaproteins.in
CIN: L15143MH1992PLC066662

REF: RPL/NAG/2014-15/199

Date: May 19, 2014

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Outcome of Board Meeting

Ref: Scrip Code:531522

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their Meeting held today i.e. Monday, May 19, 2014 transacted following business:

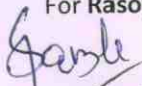
1. Approved formation of a Wholly Owned Subsidiary in Republic of Liberia, West Africa, subject to all necessary approvals;
2. Approved acquisition of Land in Republic of Liberia, West Africa, subject to all necessary approvals;
3. Approved commencement of agricultural business in Republic of Liberia, West Africa, with partnership with Government of Liberia subject to all necessary approvals

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Rasoya Proteins Limited


Director

WORKS

- **Wani** : Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA, Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190
- **Malkapur** : NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Buj.) Taluka - Malkapur, Dist. Buldhana - 443 101 (M.S.) INDIA, Ph. : +91-7267 222291/2, Fax : +91 7267 222292, Email : admin.mlk@rasoyaproteins.in
- **Wadgaon** : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA, Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190